

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date May 16, 2012 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Current Situation Report – Robin West
 - B. Monitoring Report – Milton Melendez
 - C. Young Farmers Report – Austin Short
 - D. District Final Approval:
 - 1. **A D & D Farms, LLC, ID#S-11-12-263**
 - 2. **Homeplace Farm, LLC, ID#S-11-12-264**
 - E. Expansion Eligibility & Final Approval:
 - 1. **A D & D Farms, LLC Expansion #1 of the A D & D Farms, LLC District, ID#S-11-12-263A**
 - 2. **A D & D Farms, LLC Expansion #2 of the Hanson Agricultural Lands District, ID#K-11-12-044Q**
 - 3. **Robinson Expansion of the Whitby Farms LP District, ID#K-12-03-067Q**
 - 4. **McKinney Family Expansion #1 of the W.G. Passwaters #2 District, ID#S-11-12-193I**
 - 5. **McKinney Family Expansion #2 of the Gary L. O'Day District, ID#S-11-12-242B**
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm

VIII. Adjournment